



Meeting Minutes

Service Authority for Freeways and Expressways

Alfredo Pedroza, Vice Chair Nick Josefowitz, Vice Chair

Wednesday, June 24, 2020

9:50 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 11 - Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Connolly and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

3. Consent Calendar

Upon the motion by Vice Chair Pedroza and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Commissioner Ahn, Bruins, Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Vice Chair Josefowitz, Commissioner Liccardo, Mackenzie, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Connolly, Commissioner Schaaf and Slocum

3a. [20-0826](#) Minutes of the March 25, 2020 meeting

Action: Authority Approval

4. Operations Committee Report (Cortese)

- 4a. [20-0800](#) MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget

A request for approval of MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Chair Haggerty and the second by Commissioner Bruins, the Authority unanimously adopted MTC SAFE Resolution No. 66: Fiscal Year 2020-21 Operating and Capital Budget. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Bruins, Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Vice Chair Josefowitz, Commissioner Liccardo, Mackenzie, Commissioner Papan, Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Connolly, Commissioner Schaaf and Slocum

5. Public Comment / Other Business

6. Adjournment / Next Meeting:

The next meeting of the MTC Service Authority for Freeways and Expressway will be held at the call of the Chair in the Board Room, 1st Floor, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.